



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

October 26, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Investment Opportunity b. Salt River Materials Group c. Protected Persons Investment Fiduciary Role d. Mail/Flyer Service e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Carroll b. Roger Smith c. John Carroll d. Kirk Beaty e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager - Project Updates Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Introduction of Salt River Elementary School Principal – Maria Chavez b. SR Devco Resolution – Vince Lujan c. Agate, Inc. Proposed Business Lease B-241 - Quannah Dallas d. Lehi Gathering Area – Quannah Dallas	8. (15 minutes each) a. Dr. Amanda Guerrero will be introduced to the Council and Community. b. A resolution will be presented for an amendment to the operating agreement of Ba'ag Ceksan (Eagle Mark), LLC, a limited liability company of the SRPMIC. c. A resolution will be presented for follow-up action from the public hearing. d. A power point will be presented and a 30 day comment period will be requested.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.